

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Subin, Chair
Howard Denis
Michael Knapp

**Health & Human Services
& Cultural Affairs (HHS)**

George Leventhal, Chair
Steven Silverman
Thomas Perez

**Homeland Security
Committee (HSC)**

Michael Knapp, Chair
George Leventhal
Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for
Personnel

**Planning, Housing &
Economic Development (PHED)**

Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Lead Member
for Fire and Rescue Services
Michael Subin, Liaison for
Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for
Environment

Prepared: 4/26/2006 4:48 PM

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

**HSC
Apr 26**

9:30 AM - 7CHR

• **FY07 Operating Budget**

- (1) - Department of Homeland Security

(Davidson)

**MFP
Apr 26**

9:15 AM - 3CCR

- **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security for County Executive.

(Ferber/Boucher)

FY07 Operating Budget

- (1) • County Executive
(2) • Public Information Office
(3) • NDA: Charter Review Commission
(4) • **CIP:** General Government: Glen Echo
(5) • Office of Management and Budget
(6) • NDA Leases

(Ferber)

(Ferber)

(Ferber)

(Sherer)

(Sherer)

(Sherer)

**PHED
Apr 26**

2:00 PM - 7CHR

- (1) • Resolution to increase the FY06 Monetary Cap on Payment in Lieu of Taxes (PILOT) Agreements

(McMillan)

FY07 Operating Budget

- (2) • Department of Housing and Community Affairs
(3) • NDA: Closing Cost Assistance

(McMillan)

(McMillan)

**MFP/T&E
Apr 27**

9:30 AM - 7CHR

FY07 Operating Budget

- (1) • Urban Districts

(Healy)

**MFP
Apr 27**

10:00 AM - 7CHR

FY07 Operating Budget

- (1) • Regional Services Centers
(2) • Cable Television and Communications Plan
(3) • Merit System Protection Board
(4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions

(Healy)

(Healy)

(McGuire)

(McGuire)

- T&E**
Apr 27 **10:00 AM - 3CCR**
(1) • Supplemental appropriation - DPWT - \$720,000 for Custodial Contract for County Facilities (Sherer)
FY07 Operating Budget
(2) • DPWT: selected General Fund programs (Sherer)
(3) • DPWT: Solid Waste Services, including FY06 Solid Waste Service Charges (Levchenko)
(4) • Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility (Levchenko)
- HHS**
Apr 27 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY07 Operating Budget
(1) • Department of Health and Human Services - Aging and Disability Services and Public Health Services (Planell/McGuire)
- PS**
Apr 27 **2:00 PM - 3CCR**
FY07 Operating Budget
(1) • Liquor Control/Board of License Commissioners (Ferber)
(2) • Fire and Rescue Services (*continued*) (Davidson)
- PHED**
Apr 28 **9:30 AM - 7CHR**
(1) • Amendment to the Master Plan for Historic Preservation: Higgins Tavern (Arthur)
FY07 Operating Budget
(2) • Park and Planning (*continued*) (Michaelson)
- PHED**
Apr 28 **2:30 PM - 7CHR**
(1) • **Bill 30-05**, Housing - Workforce Housing Program (Faden/McMillan)
(2) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)
(3) • ZTA 06-06, Off-Street Parking - RE-200 and RE-1 Zones (Wilson/Healy)
- PHED**
May 1 **9:30 AM - 7CHR**
• **FY07 Operating Budget**
(1) - Recreation (*continued*) (Sherer)
(2) - Office of Consumer Protection (Wilson)
(3) - Board of Appeals (Wilson)
(4) - Hearing Examiner (Wilson)
(5) - People's Counsel (Wilson)
(6) - NDA: Historical Activities (Arthur)
- PS**
May 1 **9:30 AM - 3CCR**
FY07 Operating Budget
(1) • Department of Police (*continued*) (McMillan)
(2) • Correction and Rehabilitation (*continued*) (McMillan)
- ED**
May 1 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • OLO Report 2006-4: Base Budget Review of MCPS Staff Development (Howard/Latham)
(2) • Special appropriation and CIP amendment - \$2,100,000 for Replacement and Removal of Relocatable Classrooms (Levchenko)
FY07 Operating Budget
(3) • Montgomery County Public Schools (Planell)

- HHS**
May 1 **2:00 PM - 3CCR**
 FY07 Operating Budget
- (1) • OLO Report 2006-6: Base Budget Review - Office of Human Rights (Richards/Langevin)
 - (2) • Human Rights Commission (Arthur)
 - (3) • Libraries (*continued*) (McGuire)
- MFP**
May 2 **2:00 PM - 7CHR**
 FY07 Operating Budget
- (1) • Interagency Training Team Work Plan (Davidson)
 - (2) • IG Report: Montgomery Measures Up (Sherer)
 - (3) • NDA: Inauguration and Transition (Arthur)
 - (4) • Office of Legislative Oversight and Independent Audit (Orlansky)
 - (5) • Board of Elections (Healy)
 - (6) • Council Office (Farber)
- T&E**
May 2 **2:00 PM - 3CCR**
 FY07 Operating Budget
- (1) • Department of Public Works and Transportation (*continued*) (Orlin)
 - (2) • Resolution on transportation fees, charges, and fares (Orlin)
 - (3) • **CIP:** Storm Drain Facility Planning: Glen Echo Heights (Levchenko)
- HHS**
May 3 **9:30 AM - 7CHR**
 FY07 Operating Budget
- Department of Health and Human Services - Behavioral Health and Crisis Services (Planell/McGuire)
 - NDA: Community Grants - Arts and humanities (*continued*) (Davidson)
- MFP**
May 3 **9:30 AM - 3CCR**
 FY07 Operating Budget
- Department of Technology Services (Trombka)
 - NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)
 - NDA: Desktop Computer Modernization (Trombka)
 - Technology Investment Fund (Trombka)
- PHED**
May 3 **2:00 PM - 7CHR**
 FY07 Operating Budget
- Economic Development Fund; and Economic Development Grant (Ferber)
 - Department of Housing and Community Affairs (*continued if needed*) (McMillan)
 - Deferred items
- PS**
May 3 **2:00 PM - 3CCR**
 FY07 Operating Budget
- Deferred items
- ED/MFP**
May 4 **9:30 AM - 7CHR**
 • Review - MCPS IT system contract (Planell)
- ED**
May 4 **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
 FY07 Operating Budget
- Options for Seven Locks Elementary School Replacement (Levchenko)

T&E May 4	9:30 AM - 3CCR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Deferred items	
MFP May 4	2:00 PM - 7CHR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Expedited Bill 6-06, Property Tax Credits - Revisions• Resolutions to set amount of Property Tax Credit for Income Tax Offset• Resolution to amend Fuel/Energy tax rates• Update - Maintenance and Infrastructure Task Force	(Faden) (Faden) (Faden) (Orlin)
HHS May 4	2:00 PM - 3CCR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Deferred items	
MFP May 5	9:30 AM - 7CHR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Deferred items, if needed	
PHED May 5	2:00 PM - 7CHR <ul style="list-style-type: none">• Damascus Master Plan - Bypass issue	(Orlin/Michaelson)
ED May 5	2:00 PM - 3CCR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Down-County Consortium issues• Grants for Adult Literacy and ESOL• CIP Budget Adjustments: Montgomery College	(Planell) (Sherer) (Sherer)
PHED May 8	12:30 PM - 6CCR <ul style="list-style-type: none">• Review - Memorandum of Understanding between DPS and MCPB	(Faden)
HHS May 16	5:30 PM - 6CCR <ul style="list-style-type: none">• Discussion with George Washington School of Public Policy graduate students regarding domestic worker project	(Planell)